

Tamarron Homeowners Association, Inc.
Board of Directors Executive Meeting
Tuesday, January 7, 2020 7:00 p.m.
Capital Realty Group, Inc. – Conference Room

MEETING MINUTES

Members Present: Gary Chrzastowski, James Eiermann, Marilyn Gregory, Bill Jones, Andy Manson, Tim Smith and Dave Steele

Absent: Joanne Sabbagh, Dave Gentry, Deborah Tucker,
Property Manager - Carole Damon, Capital Realty, Inc.

Meeting was called to order at 7:02 p.m. by Marilyn Gregory

Financials:

- A. The financial reports were presented by Gary Chrzastowski in preparation for the 2020-2021 budget.
- B. 2020-2021 Budget- Gary discussed the proposed budget and the increase in dues due to expenses increasing and increase in reserves.

Contracts:

- A. 2021 Lawn and Landscaping Contract – a motion was made to renew the contract with Landmark Lawn and Landscaping.
Motion – Tim Smith Second – Bill Jones Passes
- B. Management Contract – renewed automatically.

Annual Meeting: The annual meeting will be January 28th at 7:00 p.m. in the cafeteria at University Elementary School. James Eiermann nominated the current board for re-election in writing.

Bylaws and CCRs: The latest update was discussed and approved to send to the membership for review. We will request a copy without the signature pages and legal description to send to the membership. We'll also request the Board attorney do a synopsis page of the changes.

Meeting adjourned at 8:16 p.m. Motion – Bill Jones Second – James Eiermann Passes